

# Policy Advisory Council

**2014-06-11 13:30:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

*This agenda was updated 2014-07-02 14:04:05.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact [Martha Silver, msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov), 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Cathleen Baker

## Vice Chair

Randi Kinman

## Members

Naomi Armenta Caroline Banuelos Jim Blacksten Richard Burnett JoAnn Busenb Carlos Castellanos Bena Chang Elizabeth Clary Chris Coursey Wilbert Din Veda Flo Sandi Galvez Bob Glover Richard Hedges Linda Jeffery Sailors Jerry Levine Mark Nicholson Mike Pechner Timothy Reeder Gerald Rico Benjamin Schweng Alan Talansky Mordechai Winter

## Staff Liaison

Pam Grove

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(5 minutes)

### Welcome and Introductions

1.

**Presented by:** Randi Kinman

**Action:** Information

(5 minutes)

### Approval of May 14, 2014 Meeting Minutes\*

2. **Presented by:** Randi Kinman

**Action:** Approval

- [2\\_May\\_minutes.pdf](#)

3. (5 minutes)

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## **Public Comment on Items Not on the Agenda+**

*+Note: The Council will not take action on items not listed on today's agenda.*

**Presented by:** Randi Kinman

**Action:** Information

(10 minutes)

## **Subcommittee Reports**

4. *The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if need*

**Presented by:** Naomi Armenta

**Action:** Information

(50 minutes)

5.

### **MTC Public Engagement\***

*Staff will give a report on the public participation techniques and ideas suggested at the Council's May meeting, and will solicit final input.*

a. **Presented by:** Ellen Griffin

**Action:** Information

- [5a Public Engagement Brainstorming Results with Attachment.pdf](#)

*Staff will provide an overview of the proposed process to update Plan Bay Area in 2017, including the overall schedule for public participation.*

b. **Presented by:** Carolyn Clevenger

**Action:** Information

- [5b 2017 Plan Bay Area Update.pdf](#)

(30 minutes)

### **Transit Capital Priorities/Core Capacity Challenge Grant Program\***

6. *Staff will brief the Council on proposed updates to the Transit Capital Priorities (TCP) policy, which governs MTC's distribution of federal formula funds to transit operators primarily for capital replacement/rehabilitation projects, including the Core Capacity Challenge Grant Program.*

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**Presented by:** Shruti Hari

**Action:** Information

- [6 Transit Capital Priorities Core Capacity Challenge Grant Program with Attachments.pdf](#)

(5 minutes)

**Staff Liaison Report\***

*Staff will report on outcomes of relevant MTC policy decisions and other activities.*

7.

**Presented by:** Pam Grove

**Action:** Information

- [7 Staff Liaison Report.pdf](#)

(5 minutes)

**Council Member Reports**

8. *Staff will report on outcomes of relevant MTC policy decisions and other activities.*

**Presented by:** Randi Kinman

**Action:** Information

**11. Adjourn/Next Meeting: September 10, 2014**

(5 minutes)

**New Business**

9. *Members of the Council may bring up new business for discussion or addition to a future agenda.*

**Presented by:** Randi Kinman

**Action:** Discussion

**10. Adjourn/Next Meeting: July 9, 2014**

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**Next meeting**

2014-07-09 13:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street

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Oakland, CA 94607

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\* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

\*\* Attachment will be sent to members in advance of the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

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**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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